

Whitewater Aquatic Center, Inc.
A 501(C).3 Charity
“Engaging In Fun-Filled Wellness”

Board of Directors Meeting
July 21, 2011 @ 7:00 AM
WAC Conference Room
580 S. Elizabeth Street, Whitewater, WI 53190

1. Call to Order – Steve
2. Approve Agenda
3. Approve Minutes from June 16 Meeting
4. Public Comments
5. Aquatic Coordinator’s Report – Gina
6. Director’s Report – Paula
7. Family Partnership Program Report – Bob
8. Endowment & Gifts Committee – Darlene/Paula
 - a. Fundraising status/update
 - b. Grant Ideas
 - c. Endowment Fund
9. Approval of Donation Acceptance Policy (Possible Action Item)
10. WAC Board Vacancy Appointment (Possible Action Item)
11. December 10-Year Celebration Planning
12. Board Communications
13. Adjourn

Board Members: Steve Ryan, President; Darlene Pieper, Vice President; Nelda Bergsten, Secretary; Bob Grant, Treasurer; Vance Dalzin; Nate Jaeger; Paula Malone; Jim Olsen